MRAC Bdmtg -
2-22-84

Called to order 7:15 PM at Reid Whipple home
Present - Whipple - Defebo - Hoppe - Weldt Blish - Ted Stiller
Duane Gerry M - Chris, FRED M. Kastel Egent

Minutes read and accepted - Motion by Hoppe 2nd by Ted - Unanimously passed -
Treasures report read & accepted.

Kastel reported on insurance required for MRAC ~~Liability~~ liability insurance -
Must be had for Warrenton Shark Rd.
Reports proposal by St Paul Fire & Marine Ins. Co. 24 hour physical coverage - $300.00 year via Agent Schroeder
Motion by KE, 2nd Chris to accept proposal Midnight
Ins and put into effect June 1 1984 to June 1 85.

Kastel discussed new examination procedures -
Passed around new form for ARRL to help qualify examiners - Very nebulous

Field Day - Discussed - ask MSOE personnel to join us in field day!
Letter from Service re taking away membership after receiving

Sunday
Picnic 7/22/84 - to Ted -

write Letter to Scarozzi 4961C
re - donations by Life members & matters
for continued reception of Mailing -
- Discussion re school schedule -

Wes Cozad - W9FY died 2/21/84 - 10 = + Card -
Grant Fitch former Member died - Send Card
Bertrand Murray - dies -

Clipping 2/5/84 Sunday - Death Notice

Letter from John Leckley re limited civil function to 7 by ARES - send list of local clubs - to other groups needing help.
will bring up function available at next Club meeting.
Discussion of possible programs -

Talk to Fred Kraus re antenna

- Family Membership - Need to add new class of membership for change of By-Laws
Discussion re change By Laws - to have change incorporated for Family Membership -
- Ted Stiller + Charlie will prepare change for By Laws - edited by Karl - held over -
Work on generator - by Dewane
- ~~Motion by Fred M~~ - to make Monthly Bugs sheet - 25¢ Add for members only - available at meeting only -

Motion by Walt 2nd by Fred M.
adjourned 9:35

Next Bd Mtg - April before Club Mtg
Wed 4th 1984

Submitted
Ruth McNutt